

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
November 22, 2016
MINUTES

The meeting was called to order at 7:10 p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Jean Lynch, Stephen Kullmann

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Motion to Approve the Agenda

Councilmember Kullmann *motioned to approve the agenda after moving item 9 to occur after item 5, and moving item 13 to occur after item 8.* Councilmember Jones seconded. The motion carried unanimously.

Public Input

None

Presentation of Plaque and Adoption of Resolution N. 1084: A Resolution of the City Council of the City of Blue Lake to Acknowledge and Honor Dalynn Rousseau for his Service to the Community and Attaining the Eagle Scout Award

Councilmember Jones *motioned for the Presentation of Plaque and Adoption of Resolution N. 1084: A Resolution of the City Council of the City of Blue Lake to Acknowledge and Honor Dalynn Rousseau for his Service to the Community and Attaining the Eagle Scout Award.* Councilmember Sawatzky seconded. The motion carried unanimously. Mayor McCall-Wallace read the Resolution aloud, and presented the plaque and a certified copy of the Resolution to Dalynn Rousseau.

Humboldt Bay Municipal Water District (HBMWD): Renewal/Revision of the Contract for Supply of Water Presentation

Paul Helliker, General Director from HBMWD presented to the Council information regarding proposed changes and modifications to HBMWD Ordinance 16 and water rates. He noted the possibility of convening the Water Task Force if necessary. Council asked clarifying questions and the public was given the opportunity to comment and ask clarifying questions.

Regulations regarding the Use of Herbicides within City Limits

City Manager Mager gave an overview on the issue and presented a formal legal opinion sent in by City Attorney Nancy Diamond. Comments were given by Paul Helliker who has a background in herbicide and pesticide management.

Direction of Council was for staff to bring back an ordinance for this policy, background information from past decisions, and an outreach campaign for the City.

Second Reading and Adoption of Ordinance No. 522: An Ordinance of the City Council of the City of Blue Lake Establishing the City of Blue Lake Economic Development Commission

Councilmember Jones *motioned for a Second Reading and Adoption of Ordinance No. 522: An Ordinance of the City Council of the City of Blue Lake Establishing the City of Blue Lake Economic Development Commission by title only.* Councilmember Kullmann seconded. The motion carried with the following roll call vote:

Ayes: McCall-Wallace, Lynch, Sawatzky, Jones, Kullmann

Nays: none

Abstain: none

Absent: none

Discussion regarding Alternate Measure Z Funding Project Proposal

Mayor McCall-Wallace gave an overview of this item, including the recommendation from the Public Safety Commission. Other ideas were discussed such as unsworn officers, partnership with the Blue Lake Rancheria, and crime mapping.

Councilmember Kullmann *motioned to direct the City Manager to propose to the Board of Supervisors to reallocate the Measure Z funds to be used for our current or upcoming contract with the Sheriff.*

Councilmember Sawatzky seconded. The motion carried unanimously.

Discussion regarding Scheduling of Sheriff's Citizen on Patrol (SCOP) Presentation

Mayor McCall-Wallace reported on a request from the Public Safety Commission. After a brief discussion, Councilmember Kullmann *motioned to authorize the Public Safety Commission to have a SCOP*

presentation at their January meeting and have staff assist with the advertising. Councilmember Jones seconded. The motion carried unanimously.

Discussion of Council/City Activities, Projects, and Events

Council discussed a list of ongoing items to be aware of during the Council transition and for future agenda items.

Blue Lake Elementary School Student Body Council and Youth Advisory

City Manager Mager gave an outline of a proposal for Council. Changes were discussed, and the public were given an opportunity to comment.

Councilmember Jones *motioned to direct staff to work with the Blue Lake School Student Body Council and Staff on recommendations.* Councilmember Sawatzky seconded. The motion carried unanimously.

Alternate Locations for City Corporation Yard

City Manager Mager gave an overview of short term and long term options and costs in regards to moving the City Corporation Yard. Council Consensus was that the City Manager can use other city owned property to move public works items and machinery to.

Councilmember Kullmann *motioned for the Parks and Recreation Department move to the building formally known as the "Luna Building".* Councilmember Sawatzky seconded. The motion carried unanimously.

Blue Lake Saddle Club Conveyance of Appreciation

Council consensus was to write a formal thank you card listing all the areas that the Saddle Club has contributed and bring back to Council at the next meeting for signatures.

Consent Agenda

Mayor McCall-Wallace pulled item c: Financials. City Councilmember Jones *motioned to accept consent agenda items a: Minutes from October 27, 2016, item b: Minutes from November 3, 2016 - Special Meeting, and item d: warrants and Disbursements October 2016.* Councilmember Kullmann seconded. The motion carried unanimously.

City Financials

Clarifying questions regarding the City Financials report was discussed. Councilmember Sawatzky *motioned to accept item 14c: City Financials.* Councilmember Kullmann seconded. The motion carried unanimously.

Informational Only Items

City Clerk Sousa gave an overview of item 15b: General Elections Update, noting that the Election should be certified by December 6, 2016.

Reports from Council and Staff

Councilmember Jones gave a report on the Humboldt Waste Management Authority meeting. She also noted that November 26, 2016 from 11-4 would be the Blue Lake Arts and Craft Fair.

Councilmember Lynch had nothing to report.

Councilmember Sawatzky had nothing to report.

Councilmember Kullmann had nothing to report.

Mayor McCall-Wallace reported on Humboldt County Association of Governments and the Public Safety Commission meeting.

City Manager Mager gave an overview of her written report.

Future Agenda Items

- Herbicide Policy Ordinance

Correspondence

None.

Motion to Adjourn

Councilmember Kullmann *motioned to adjourn.* Councilmember Sawatzky seconded. The motion carried. The meeting adjourned at 9:34 p.m.

April Sousa
City Clerk